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14 **Weaver**

15 **UNITED STATES DISTRICT COURT**
16 **CENTRAL DISTRICT OF CALIFORNIA**
17

18 SECURITIES AND EXCHANGE
19 COMMISSION,

20 Plaintiff,

21 v.

22 JAMMIN' JAVA CORP., dba
MARLEY COFFEE, SHANE G.
23 WHITTLE, WAYNE S. P.
WEAVER, MICHAEL K. SUN,
24 RENE BERLINGER, STEPHEN B.
WHEATLEY, KEVIN P. MILLER,
25 MOHAMMED A. AL-BARWANI,
ALEXANDER J. HUNTER, and
26 THOMAS E. HUNTER,

27 Defendants.
28

CASE NO. 2:15-cv-08921 SVW (MRWx)

Hon. Stephen V. Wilson

**JOINT TRIAL EXHIBIT LIST OF
PLAINTIFF SECURITIES AND
EXCHANGE COMMISSION AND
DEFENDANT WAYNE WEAVER**

Pre-Trial Conf. Date: June 26, 2017
Time: 3:00 p.m.

Trial Date: July 11, 2017

Pursuant to Local Rules 16-6.1 and Federal Rule of Civil Procedure 26(a)(3)(A)(iii), 16-2.7 and 32-1, Defendant Wayne Weaver and Plaintiff Securities and Exchange Commission hereby submit the following list of documents and other exhibits they expect to offer at trial. By submitting this index, neither party admits that the documents and exhibits listed by the other party are admissible at trial. Pursuant to Local Rule 16-6.3 the parties' objections, if any, to the documents and exhibits listed will be set forth in the Final Pretrial Conference Order.

Case Title: *Securities and Exchange Commission v. Jammin' Java Corp., et al.*

Case No.: 2:15-CV-08921-SVW-MRW

PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1	Articles of Assn. of Petersham Enterprises Limited (Sept. 24, 2009)		
2	Email from Weaver to Wheatley (Apr. 23, 2010)		
3	Email from Golding to Wheatley (Sept. 15, 2010)		
5	Email from Weaver to Wheatley re 3rd Party JAMN (Dec. 29, 2010)		
6	Fax from Wheatley to Weaver (Nov. 6, 2010)		
7	B&C Capital, Inc., Petersham "A" Acct. Statement (Dec. 31, 2010)		
8	Email from Golding to Wheatley (Dec. 22, 2010) (Wheatley 0059)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	9	B&C Capital, Inc., Petersham "B" Acct. Statement (Mar. 23, 2011) (Wheatley 0085)		
6	10	Email from Wheatley to Weaver re Jamn (Mar. 3, 2011) (Wheatley 0080)		
8	11	Email from Wheatley to Weaver with attached Petersham "B" statement (Mar. 23, 2011) (Wheatley 0083)		
11	12	B&C Capital, Inc., Total Portfolio Asset Summary for Petersham Enterprises Ltd B as of Jul. 31, 2011 (CIMA-0000181)		
13	13	Letter from Wheatley to Weaver (Apr. 19, 2011) (Wheatley 0507)		
15	14	Petersham/Albion Loan Agreement (Jul. 21, 2011) (Wheatley 0140)		
17	15	Email from Wheatley to Weaver fw: Petersham (Aug. 25, 2011) (Wheatley 0167)		
19	17	Email from Wheatley to Golding (Sept. 15, 2011) (Wheatley 0190)		
21	18	Wheatley Notes from Meeting with Weaver (Wheatley 0156)		
23	19	Email from Wheatley to Fidler Fw: Hi (Sept. 20, 2011) (Wheatley 0667)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	20	Wheatley SEC Cooperation Agreement (Sept. 4, 2014)		
5	25	Email from Weaver to Sun (Sept. 12, 2010) (SEC-Wheatley-E-0000413)		
6				
7	26	Email from weaver to Sun re BVI registered Agent (Sept. 6, 2010) (Wheatley 0501)		
8				
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10	27	Email from Weaver to Sun re O/s stuff (Oct. 6, 2010) (SEC-Wheatley-S-E 0000001)		
11				
12				
13	29	Email from Sun to Wheatley re Petersham-WW (Mar. 25, 2010) (SUN_PROD_00000463)		
14				
15				
16	31	Email from Wheatley to Thurlow Fw: Eurohelvetia (Sept. 28, 2014) (Wheatley 0297)		
17				
18	32	CBH Compagnie Bancaire Helvetique, Declaration of identity of beneficial owner of Torino (FINMA-P-0000836-838)		
19				
20	33	KYC form for Westpark Ltd. - Michael Sun (Aug. 30, 2010) (SUN_PROD_0000051)		
21				
22	34	Email from Weaver to Sun Fwd: CV- Resume (Sept. 29, 2010) (SEC- WheatleyS-E 0000126, 0000191)		
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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	35	Email from Weaver to Sun re: Daniel		
5		(Oct. 13, 2010) (SEC-WheatleyS-E-		
6		0000437)		
7	36	Email from Weaver to Sun re Switzerland		
8		trip (Sept. 29, 2010) (SEC-WheatleyS-E		
9		0000127)		
10	37	Email from Sun to U. Meier (Nov. 4,		
11		2010) (SUN_PROD_00000236)		
12	38	Email from Weaver to Y. Raggl and M.		
13		Sun (Mar. 2, 2011) (SEC-WheatleyS-E-		
14		0000070, 0000229-231)		
15	39	Share Purchase Agreement between		
16		Donnolis Invest Corp. and Westpark		
17		Limited (Mar. 2, 2011)		
18		(SUN_PROD_0000138)		
19	40	Email from Sun to Weaver (Jan. 21, 2011)		
20		(SUN_PROD_00000237)		
21	43	Email from Weaver to Sun (Jan. 23, 2012)		
22		(SUN_PROD_00000770)		
23	45	Email from Lacher to Gallus (Sept. 22,		
24		2011) (SUN_PROD_00000020)		
25	47	Email from Weaver to Sun RE:		
26		Conversion (Nov. 24, 2011)		
27		(SUN_PROD_0000625)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	49	Barclay's Bank, Account Statement for Blue Leaf Capital (Feb. 1, 2011) (SEC- FCA-E-00003200		
5				
6	50	Email from Weaver to Sun re Loan, with attachment (Mar. 12, 2012) (SUN_PROD_0000611)		
7				
8	51	Email from Weaver to Berlinger (Jan. 21, 2011) (BER00001014)		
9				
10	52	Letter from M. Sun to D. Lacher (Oct. 11, 2010) (SUN_PROD_00000068)		
11				
12	53	Email from Weaver to Sun re Swiss Trip (Sept. 30, 2011) (SEC-WheatleyS-E- 0000132)		
13				
14	54	Email from Weaver to Y. Raggl and M. Sun (Mar. 1, 2011) (SEC-WheatleyS-E- 0000440)		
15				
16	55	Email from Sun to Wheatley (Mar. 25, 2010) (SUN_PROD_00000472)		
17				
18	56	Email from Sun to Sun Fwd Forms (Mar. 24, 2010) (SUN_PROD_00000461)		
19				
20	59	Resume of M. Al-Barwani (Oct. 4, 2010) (AL-)		
21				
22	60	Email from Al-Barwani to Sun re Draft Form (Sept. 15, 2010) (AL- BARWANI_00000550)		
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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	61	Email from Sun to Weaver Fwd: Offshore		
5		company and bank accounts		
6		documentation (Sept. 20, 2010)		
7		(SUN_PROD_00000502)		
8	62	Email from Sun to Al-Barwani Fwd: 2		
9		new co's (Sept. 15, 2010) (AL-		
10		BARWANI_00000586)		
11	63	Email from Al-Barwani to Sun (Dec. 17,		
12		2011) (AL-BARWANI_00000662)		
13	64	Email from Al-Barwani to Lacher re AW:		
14		Renavial a/c (Dec. 21, 2011) (AL-		
15		BARWANI_00000268)		
16	65	Email from Al-Barwani to Weaver re AW:		
17		Renavial a/c (Dec. 21, 2011) (AL-		
18		BARWANI_00000566)		
19	66	Email from M. Al-Barwani to Himself		
20		(Mar. 2, 2012) (AL-		
21		BARWANI_00000559)		
22	67	Email from Weaver to Al-Barwani re new		
23		Dubai Co (May 22, 2012) (AL-		
24		BARWANI_00000632)		
25	68	Fiduciary Agreement Between Al-		
26		Barwani and Altun (Apr. 5, 2012) (AL-		
27		BARWANI_00000727)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	70	Email from Lacher to Gallus re		
5		Remittance request (Nov. 17, 2011) (AL-		
6		BARWANI_00000515)		
7	71	Email from Al-Barwani to Sun FW		
8		Remittance request (Nov. 17, 2011) (AL-		
9		BARWANI_00000647)		
10	73	Email from Al-Barwani to Sun re VP		
11		Bank ACCOUNT (Nov. 24, 2011) (AL-		
12		BARWANI_00000656)		
13	74	Email from Weaver to Al-Barwani re		
14		ACM Services GmbH (Nov. 19, 2012)		
15		(AL-BARWANI_00000643)		
16	75	Al-Barwani Passport (BER00001400)		
17	78A -	Las Colinas Ltd., Incorporation and		
18	78C	Account Opening Documents		
19	79A -	VP Bank, Account Statements for Las		
20	790	Colinas Ltd. (Jan. 1, 2011 - Feb. 3, 2015)		
21	80A -	VP Bank, Asset Statements for Las		
22	80G	Colinas Ltd. (Dec. 31, 2010 - Dec. 31,		
23		2012)		
24	81A -	VP Bank, Transaction Confirmation Slips		
25	81L	for Las Colinas Ltd. (Dec. 23, 2010 - Mar.		
26		16, 2012)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	82A -	Las Colinas Ltd., Fax Cover Sheets with		
5	820	Transaction Instructions (Mar. 25, 2011 -		
6		Jan. 3, 2013)		
7	83A -	Chilli Capital Ltd., Incorporation and		
8	83D	account opening documents		
9	84A -	VP Bank, Account Statements for Chilli		
10	84L	Capital Ltd. (Jul. 1, 2011 - Dec. 3, 2013)		
11	85A -	VP Bank, Transaction Confirmation Slips		
12	85C	for Chilli Capital Ltd. (May 17, 2011 -		
13		Nov. 28, 2013)		
14	86A -	Chilli Capital Ltd., Fax Covers with		
15	86B	Transaction Instructions (May 17, 2011 -		
16		Nov. 28, 2013) (BER00002429)		
17	87A -	Westpark Limited, Incorporation and		
18	87B	Account Opening Documents		
19	88A -	VP Bank, Account Statements for		
20	88J	Westpark Ltd. (Apr. 1, 2011 - Jun. 2,		
21		2014)		
22	89A -	VP Bank, Asset Statements for Westpark		
23	89N	Ltd. (Dec. 31, 2010 - Sept. 3, 2013)		
24	90A -	VP Bank, Transaction Confirmation Slips		
25	90K	for Westpark Ltd. (Mar. 4, 2011 - Jun. 2,		
26		2014)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
91A - 91K	Westpark Ltd., Fax Cover Sheets with Transaction Instructions (May 30, 2011 - May 13, 2014)		
92A - 92D	Renavial Ltd., Incorporation and Account Opening Documents		
93A - 93S	VP Bank, Account Statements for Renavial Ltd. (Jan. 1, 2011 - Sept. 29, 2012)		
94A - 94BB	VP Bank, Transaction Confirmation Slips (Jan. 14, 2011 - Mar. 21, 2012)		
95A - 95N	Renavial Ltd., Fax Cover Sheets with Transaction Instructions (Jan. 14, 2011 - May 24, 2012)		
96A - 96P	VP Bank, Asset Statements for Renavial Ltd. (Dec. 31, 2010 - Dec. 31, 2012)		
97	Calgon Invest SA, Incorporation and Account Opening Documents (CIMA-0000055)		
98	B&C Capital, Account Statements for Calgon Invest SA (CIMA-0000184)		
99A - 99C	Straight Path Capital Ltd., Incorporation Documents, Jammin' Java Share Certificates, and Volante Billing Statements		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	100	Diagram depicting structure of		
5		relationship between Volante, VP Bank,		
6		and client companies (BER00002186)		
7	102	Email from Berlinger to Weaver with		
8		attached letter (Mar. 21, 2011)		
9		(BER00000281)		
10	103	Share Purchase Agreement between		
11		Tyrone Investments and Las Colinas		
12		Limited (Mar. 15, 2011), See also		
13		BER00002332 (FINMA-0000280)		
14	104	Share Purchase Agreement between		
15		Donnolis Invest Corp. and Westpark		
16		Limited (Mar. 2, 2011) (see also FINMA-		
17		0000065) (BER00000656)		
18	105	Email from Berlinger to Weaver, with		
19		attachment (May 20, 2011)		
20		(BER00000289)		
21	106	Certificate of Incumbency for Straight		
22		Path Capital Ltd. (May 25, 2011)		
23		(BER00002300)		
24	107	Share Issuance Agreement between		
25		Jammin' Java Corp. and Straight Path		
26		Capital (Dec. 22, 2011) (JJC001094)		
27	108	Email from Berlinger to Weaver (Jul. 4,		
28		2011) (BER00000297)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	109	Jammin' Java Share Certificates for Straight Path (BER00000631)		
5	110	VP Bank, Debit Advice for Chilli Capital with attached email correspondence (May 18, 2011) (BER00002435)		
6				
7				
8	111	Email from Weaver to Berlinger (Aug. 10, 2011) (BER00001004)		
9				
10	112	Email from Weaver to Berlinger (Jan. 7, 2013) (BER00000921)		
11				
12	113	Fax Transmission for Las Colinas and attached VP Bank Debit Advice (Mar. 25, 2011) (BER00002389)		
13				
14				
15	114	Email from Berlinger to Weaver AW Cornercard (Aug. 16, 2011) (BER00000319)		
16				
17				
18	115	Email from J. Combray to Berlinger (Nov. 26, 2015) (BER00001182)		
19				
20	116	Email from Miller to Berlinger re: AW: LAS C a/c (Mar. 16, 2012) (BER00000186)		
21				
22				
23	117	Email from Miller to Berlinger (May 7, 2012) (BER00000073)		
24				
25	118	Email from Weaver to Miller re Wording (May 1, 2012) (BER00000080)		
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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	119	Email from Miller to Berlinger re transfer (Aug. 29, 2012) (BER00000067)		
5	120	Email from Al-Barwani to Lacher re: AW: Renavial a/c (Dec. 21, 2011) (BER00003092)		
6	121	Email from Altun to Berlinger re Dubai Agreement (Apr. 5, 2012) (BER00000963)		
7	122	Email from Altun to Berlinger re Dubai (Apr. 6, 2012) (BER00001144)		
8	123	Email from Al-Barwani to Berlinger re: new Dubai Co, with attachment (May 2, 2012) (BER00000070)		
9	124	Renavial Ltd., VP Bank Account Statement - JAMN (May 31, 2012) (BER00002542)		
10	125	Email from Weaver to Berlinger FW FINMA (Jan. 21, 2011) (BER00001014)		
11	126	Email from Weaver to Caputo, et al. re Newest round (Dec. 27, 2012) (BER00000063)		
12	127	Email from Weaver to Berlinger Re proof of residence (Mar. 12, 2014) (BER00000018)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	128	Email from Lacher to Gallus re Wire, with		
5		attached Fax Transmission (Sept. 22,		
6		2011) (BER00002647)		
7	129	Volante billing records for Renavial (SEC-		
8		FINMA-P-0000263)		
9	130	Volante billing records for Westpark		
10		(SEC-FINMA-P-0000446)		
11	131	Volante billing records for Las Colinas		
12		(SEC-FINMA-P-0000612)		
13	132	Fax transmission for Las Colinas and		
14		attached email (Mar. 25, 2011)		
15		(BER00002389)		
16	133	Email from Weaver to Berlinger (Aug. 23,		
17		2010) (BER00000124)		
18	134	Email from Weaver to Berlinger (Aug. 30,		
19		2011) (BER00000121)		
20	135	Agreement Concerning Business		
21		Relationship Between VP Bank and		
22		Monolosa Real Estate Inc. (FINMA-		
23		0000007)		
24	136	Al-Barwani Dep. (Jan. 27, 2017)		
25	137	Arciss Beneficial Ownership Form		
26		(Declaration of the Identity) (FINMA-P-		
27		0000737)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
138	Arciss Corporate Formation Documents (FINMA-0000619-621, 0000627-628)		
139	Attestation of Barbara Volpe, U.S. Securities and Exchange Commission (Apr. 6, 2015)		
140	B&C Capital, Inc., Request for Subsidiary Account for Petersham Enterprises Ltd. "B" Account (Jan. 16, 2011) (CIMA-0000051)		
141	Bank Gutenberg AG, Sale Security Receipts for Manitou, SA (FINMA-0000544)		
142	Bank Gutenberg, Decl. of Identity of the Beneficial Owner of Manitou S.A. (Feb. 21, 2011) (SEC-FINMA-P-0001167)		
143	Bank Sarasin & Cie, Account Opening Documents for El Tololo Investment Corp. (SEC-FINMA-P-0000005)		
144	Berlinger Dep. (Feb. 7, 2017)		
145	CBH Compagnie Bancaire Helvetique, Statement of Account for Arcis Assets SA (SEC-FINMA-P-0000621)		

1		PLAINTIFF'S EXHIBITS		
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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	146	Certificate of Authenticity of Business		
5		Records of Costanza Berghinz de Rosmini		
6		(Legal & Compliance Private Banking)		
7		and Agnes Arnold Kaufmann (Legal &		
8		Compliance Private Banking) of Bank		
9		Vontobel AG (successor to Finter Bank)		
10		(SEC-FINMA-P-0001430)		
11	147	Certificate of Formation for Cilitz Invest		
12		and Trade S.A. (Nov. 24, 2009) (FINMA-		
13		0000385-386, 394, 396)		
14	148	Certificate of Incorp for El Tololo		
15		Investment Corp. (Oct. 4, 2007) (SEC-		
16		FINMA-P-0000037)		
17	149	Certificate of Incorp. for Manitou S.A.		
18		(Feb. 17, 2011) (FINMA-0000526-542)		
19	150	Certificate of Incorporation and Articles of		
20		Incorporation for Torino Invest S.R.L.		
21		(Jan. 22, 2010) (FINMA-0000579-581)		
22	151	Compagnie Bancaire Helvetique, Transfer		
23		of Securities Withdrawal for Arcis Assets		
24		(Mar. 21, 2011) (SEC-FINMA-P-		
25		0000631)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	152	Compagnie Bancaire Helvetique, Transfer		
5		of Securities Receipt for Torino Invest		
6		(Mar. 21, 2011) (SEC-FINMA-P-		
7		0000752)		
8	153	Finter Bank Zurich, Receipts of Securities		
9		for Cilitz Inv. And Trade SA (Nov. 25,		
10		2010) (FINMA-0000402)		
11	154	Finter Bank Zurich, Receipt of Securities		
12		for Cilitz Inv. And Trade SA (Jan. 6,		
13		2011) (FINMA-0000403)		
14	155	VP Bank, Delivery Advice for Monolosa		
15		Real Estate Inc. (Jul. 8, 2011) (FINMA-		
16		0000022)		
17	156	Fax cover sheet from Y. Raggl to A.		
18		Walser (Finter Bank) (Nov. 16, 2010)		
19		(SEC-FINMA-P-0001176)		
20	157	Compagnie Bancaire Helvetique,		
21		Securities Remittance for Torino Invest		
22		S.R.L. (Dec. 13, 2010) (SEC-FINMA-P-		
23		0000773)		
24	158	Compagnie Bancaire Helvetique,		
25		Statement of Account for Torino Invest		
26		S.R.L. (Jun. 12, 2015) (SEC-FINMA-P-		
27		0000743)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	159	Compagnie Bancaire Helvetique, Portfolio		
5		Valuation as of 31.12.2010 for Torino		
6		Invest (SEC-FINMA-P-0000602)		
7	160	Compagnie Bancaire Helvetique, Transfer		
8		of Securities Receipt for Arcis Assets S.A.		
9		(Mar. 8, 2011) (SEC-FINMA-P-0000629)		
10	161	Compagnie Bancaire Helvetique, Opening		
11		Agreement for Legal Entities for Arcis		
12		Assets S.A. (Sept. 17, 2010) (FINMA-		
13		0000613)		
14	162	Compagnie Bancaire Helvetique, Opening		
15		Agreement for Torino Invest S.R.L. (Oct.		
16		1, 2010) (FINMA-P-0000574)		
17	163	Declaration of Anh T. Tran (Aug. 30,		
18		2016)		
19	164	Email from A. King to A. Tran (Dec. 22,		
20		2010) (Exhibit A to Declaration of A.		
21		Tran) (JJC002351)		
22	165	Declaration of Brown Brothers Harriman		
23		& Co. Certifying Records of Regularly		
24		Conducted Business Activity (May 10,		
25		2017)		

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3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	166	Declaration of certifying recors of		
5		regularly [conducted] activity of Didier		
6		Plecard, Head of Legal, CBH Compagnie		
7		Bancaire Helvetique SA (Jan. 31, 2017)		
8	167	Declaration of Giw Izadi, VP Bank		
9		(Schweiz) AG, Certifying Records of		
10		Regularly Conducted Business Activity		
11		(Nov. 30, 2016) (SEC-FINMA-P-		
12		0001428)		
13	168	Declaration of Knight Execution and		
14		Clearing Services Certifying Records of		
15		Regularly Conducted Business Activity		
16		(May 9, 2017)		
17	169	Declaration of M. Berchtold and M.		
18		Kameisis, Gutenberg Administration AG		
19		(formerly Bank Gutenberg AG) (Dec. 5,		
20		2016) (SEC-FINMA-P-0001429)		
21	170	Declaration of Rohan Marley (Nov. 21,		
22		2016)		
23	171	Declaration of Seven Points Capital		
24		Certifying Records of Regularly		
25		Conducted Business Activity (May 10,		
26		2017)		
27	172	Declaration of Shane Whittle (Jul. 7,		
28		2016)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	173	Declaration of Sohail Ajmail, Barclays		
5		Bank PLC, Certifying Records of		
6		Regularly Conducted Business Activity		
7		(Dec. 16, 2016) (SEC-UKFCA-P-		
8		0000009)		
9	174	Declaration of Spartan Securities		
10		Certifying Records of Regularly		
11		Conducted Business Activity (May 9,		
12		2017)		
13	175	Declaration of Stephen B. Wheatley (May		
14		5, 2017)		
15	176	Declaration of Wayne Weaver (Jul. 11,		
16		2016)		
17	177	Declaration of Y. Felber, Bank Sarasin		
18		AG, Certifying Records of Regularly		
19		Conducted Business Activity (Dec. 5,		
20		2016) (SEC-FINMA-P-0001431)		
21	178	Defendant Kevin Miller's Objections and		
22		Response to Plaintiff Securities and		
23		Exchange Commission's First Set of		
24		Interrogatories (Dec. 5, 2016)		
25	179	Defendant Kevin Miller's Response to		
26		Plaintiff Securities and Exchange		
27		Commission's First Set of Requests for		
28		Admission (Sept. 15, 2016)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
180	Defendant Kevin Miller's Objections and Repsonse to Plaintiff Securities and Exchange Commission's Second Set of Interrogatories (Jan. 11, 2017)		
181	Defendant Kevin Miller's Response to Plaintiff Securities and Exchange Commission's First Set of Requests for Production (Jun. 23, 2016)		
182	Defendant Sun's Responses and Objections to Plaintiff's First Set of Requests for Admissions (Dec. 14, 2016)		
183	Defendant Sun's Revised Responses and Objections to Plaintiff's First Set of Interrogatories (Dec. 14, 2016)		
184	Defendant Wayne S.P. Weaver's Answer to Plaintiff's Amended Complaint (Aug. 24, 2016)		
185	Defendant Wayne Weaver's Responses to Plaintiff's Revised Requests for Admission (Set One) (Oct. 27, 2016)		
186	Defendant Wayne Weaver's Responses to Plaintiff's Interrogatories (Set One) (Aug. 1, 2016)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
187	Defendant Wayne Weaver's Responses to Plaintiff's Interrogatories (Set Two) (Jan. 11, 2017)		
188	Defendant Wayne Weaver's Responses to Plaintiff's Request for Production (Set One) (Aug. 1, 2016)		
189	Defendant Shane G. Whittle's Responses to Plaintiff Securities and Exchange Commission's First Set of Interrogatories (Jun. 13, 2016)		
190	Declaration of John Alexander f/k/a Alexander Hunter (Jul. 12, 2016)		
191	Declaration of Thomas Hunter (Jul. 12, 2016)		
192	Defendant Thomas E. Hunter's Response to Plaintiff Securities and Exchange Commission's First Set of Interrogatories (Jun. 24, 2016)		
193	Defendant Alexander J. Hunter's Response to Plaintiff Securities and Exchange Commission's First Set of Interrogatories (Jun. 24, 2016)		
194	Answer of Defendant Alexander J. Hunter (May 23, 2016) (Dkt. #82)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
195	Tax Justice Network, Financial Secrecy Index, 2015 Final Rankings.pdf		
196	Cooperation Agreement Between the SEC and Rene Berlinger (Mar. 20, 2017)		
197	Certified Resolutions Adopted by Board of Directors of Jammin Java Corp. (Jan. 18, 2011 - May 13, 2011) (Exhibit C to Tran Declaration)		
198	My New Stock Pick: Jammin Java Corp., http://hackthestockmarket.com/the-pick/ (May 1, 2011) (Exhibit D to Tran Declaration)		
199	Yahoo Finance.com, This Coffee Stock Could Soar (May 4, 2011) (Exhibit D to Tran Decl)		
200	Letter from J.K. Moran to A. Tran (Apr. 13, 2011) (Exhibit E to Tran Decl.) (IRG-SEC-000022)		
201	Email from R. Marley to S. Whittle and A. Tran (Apr. 21, 2011) (Exhibit F to Tran Decl.) (BCSC-0000837)		
202	Answer of Defendant Thomas E. Hunter (May 23, 2016) (Dkt. #83)		
203	Consent of Shane Whittle (Dkt. # 166-1)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	204	Answer by Defendant Shane Whittle to the		
5		Amended Complaint (Sept. 8, 2016 (Dkt.		
6		# 141)		
7	205	Donnolis Articles of Incorporation		
8		(FINMA-0000466)		
9	206	Donnolis Beneficial Ownership Form		
10		(SEC-FINMA-P-0001423)		
11	207	Donnolis Board Meeting Minutes		
12		(FINMA-0000477)		
13	208	Email from Al Barwani to Lacher and		
14		Berlinger (Dec. 21, 2011)(See also Dep.		
15		Exhibit 120, BER00003092) (AL-		
16		BARWANI_00000268; BER00003092		
17	209	Email from Decker to Golding (Feb. 10,		
18		2011) (CIMA-0000120)		
19	210	Email from Golding to Weaver re JamN		
20		(Jan. 18, 2011) (CIMA-0000117)		
21	211	Email from Golding to Wheatley (Mar. 1,		
22		2011) (CIMA-0000129)		
23	212	Email from J. Jurado to B. Gray and D.		
24		Petkau (Jan. 13, 2011) (SEC-SMV-P-		
25		0001202)		
26	213	Email from Lacher to Berlinger re WG:		
27		Bank details (Mar. 24, 2011)		
28		(BER00002390)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	214	Email from P. Mokros to M. Blevins (Mar. 28, 2011) (SEC-EMPIRE STOCK 00879)		
5				
6	215	Email from R. Hall to A. Tran (Jun. 7, 2011) (JJC001180)		
7				
8	216	Email from Tran to Marley, Whittle, et al (Jan. 2, 2011) (SEC-LEWIS-00976)		
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10	217	Email from Weaver to Berlinger (Mar. 21, 2011) (BER00001053)		
11				
12	218	Email from Weaver to Berlinger (Nov. 17, 2010) (BER00000168)		
13				
14	219	Email from Weaver to Berlinger (Nov. 24, 2010) (BER00000176)		
15				
16	220	Email from Weaver to Berlinger re Jammin Java Corp (Jan. 21, 2011) (BER00001024)		
17				
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19	221	Email from Weaver to Caputo, Berlinger (Feb. 25, 2013) (BER00000893)		
20				
21	222	Email from Weaver to Golding (Jan. 18, 2011) (CIMA-0000117)		
22				
23	223	Email from Weaver to Golding (Mar. 4, 2011) (CIMA-0000136)		
24				
25	224	Email from Weaver to Sun (Nov. 24, 2011) (SUN_PROD_00000625)		
26				
27	225	Email from Wheatley to Golding (Feb. 23, 2011) (CIMA-0000123)		
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1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	226	Empire Stock Transfer Inc., Uniform		
5		Form for Registration as a Transfer Agent		
6		(Form TA-1) (Nov. 18, 2009)		
7	227	Empire Stock Transfer, Jammin Java		
8		Corp. Stock Transfer Package (Apr. 1,		
9		2011) (SEC Testimony Exhibit 93)		
10	228	Empire Stock Transfer, Jammin Java		
11		Corp. Stock Transfer Package (Apr. 20,		
12		2011) (SEC-EMPIRESTOCK-00076)		
13	229	Empire Stock Transfer, Jammin Java		
14		Corp. Stock Transfer Package (Apr. 8,		
15		2011)		
16	230	Empire Stock Transfer, Jammin Java		
17		Corp. Stock Transfer Package (Mar. 1,		
18		2011) (SEC Testimony Exhibit 86)		
19	231	Empire Stock Transfer, Jammin Java		
20		Corp. Stock Transfer Package (Mar. 14,		
21		2011) (SEC Testimony Exhibit 89) (SEC-		
22		EMPIRESTOCK-00258		
23	232	Empire Stock Transfer, Jammin Java		
24		Corp. Stock Transfer Package (Mar. 14,		
25		2011) (SEC-EMPIRESTOCK-00281)		
26	233	Empire Stock Transfer, Jammin Java		
27		Corp. Stock Transfer Package (Mar. 23,		
28		2011)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
234	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (Mar. 25, 2011) (SEC Testimony Exhibit 91)		
235	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (Mar. 28, 2011) (SEC Testimony Exhibit 92)		
236	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (Mar. 29, 2011)		
237	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (Mar. 4, 2011) (SEC Testimony Exhibit 88) (SEC-EMPIRESTOCK-00314)		
238	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (Mar. 8, 2011) (SEC-EMPIRESTOCK-00297)		
239	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (May 13, 2011) (SEC Testimony Exhibit 97) (SEC-EMPIRESTOCK-01600)		
240	Empire Stock Transfer, Jammin Java Corp. Stock Transfer Package (May 5, 2011) (SEC-EMPIRESTOCK-00039)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
241	Empire Stock Transfer, Jammin Java Corp. Transaction Journal (Jun. 21, 2011) (SEC Testimony Exhibit 66)		
242	Exhibits to Declaration of R. Kevin Barrett		
243	Finter Bank Zurich, Account and Securities Deposit Agreement for Cilitz Invest and Trade S.A. (Feb. 11, 2010) (FINMA-0000368)		
244	Finter Bank Zurich, Application for opening an account for Luminus Real Estate Inc. (Feb. 6, 2008) (FINMA-0000150)		
245	Finter Bank Zurich, Application for the Opening of a Securities Account for Donnolis Invest Corp. (FINMA-0000453)		
246	Global Elec. Recovery Corp., Annual Report (Form 10-KSB) (Jun. 1, 2007)		
247	In the Matter of Jammin' Java Corp., File No. C-07826, Testimony of Ahn Tien Tran (Nov. 20, 2013)		
248	In the Matter of Jammin' Java Corp., File No. C-07826, Testimony of Patrick R. Mokros (Feb. 12, 2015)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
249	Jammin Java Corp., Annual Report (Form 10-K) (May 17, 2010)		
250	Jammin Java Corp., Annual Report (Form 10-K) (May 17, 2011)		
251	Jammin Java Corp., Current Report (Form 8-K) (Jan. 5, 2011)		
252	Letter from S. Whittle (Tyrone Investments) to Glynn Fisher (Nov. 16, 2010) (SEC-SMV-P-0000155)		
253	Jammin Java Corp., Current Report (Form 8-K) (Jan. 5, 2011)		
254	Jammin Java Corp., Amended Quarterly Report (Form 10-Q/A) (Sept. 29, 2011).pdf		
255	Jammin Java Corp., Amended Quarterly Report (Form 10-Q/A) (Jun. 24, 2011).pdf		
256	Jammin Java Corp., Quarterly Report (Form 10-Q) (Dec. 20, 2010).pdf		
257	Jammin Java Corp., Quarterly Report (Form 10-Q) (Sep. 20, 2010).pdf		
258	Jammin Java Corp., Quarterly Report (Form 10-Q) (Jul. 15, 2010)		
259	Jammin Java Corp., Quarterly Report (Form 10-Q) (Dec. 14, 2009).pdf		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	260	Jammin Java Corp., Quarterly Report (Form 10-Q) (Sept. 21, 2009)		
5	261	Marley Coffee Inc., Quarterly Report (Form 10Q) (Jun. 12, 2009).pdf		
6	262	Marley Coffee Inc., Quarterly Report (Form 10Q) (Dec. 15, 2008).pdf		
7	263	Marley Coffee Inc., Quarterly Report (Form 10Q) (Sep. 15, 2008).pdf		
8	264	Marley Coffee Inc., Quarterly Report (Form 10-Q) (Jun. 19, 2008)		
9	265	Marley Coffee, Inc., Annual Report (Form 10KSB) (May 14, 2008)		
10	266	Marley Coffee Inc., Annual Report (Form 10-K) (May 15, 2009)		
11	267	Notice of Videotaped Deposition to Wayne S.P. Weaver (Jun. 7, 2016)		
12	268	Press Release, Jammin Java Corp. - Enters Into \$2,500,000 Financing, Market News Publishing		
13	269	Records Relied on By K. Barrett		
14	270	Republic of Panama Consulta de Mercantil, Corporate Registration for Rahela International Inc. (Mar. 19, 2012) (SEC-SMV-P-0000462)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
271	Republic of Panama, Certificate of Constitution of Luminus Real Estate Inc. (Nov. 19, 2007) (FINMA-0000168)		
272	Republic of Panama, Public Registry page for Monolsa Real Estate, Inc. (FINMA-0000016)		
273	Republic of Panama, Public registry page for Nemo Development S.A. (Apr. 2, 2012) (
274	Seven Points Capital, Statement of Account (Apr. 2011)		
275	Share Issuance Agreement between Jammin' Java Corp. and Straight Path Capital (Dec. 22, 2011) (Exhibit B to Tran Declaration) (SEC-EMPIRESTOCK-10607)		
276	Spartan Securities Group, Statements of Account for Mar. 2011 and Apr. 2011		
277	Verdmont Capital, Account Statements for Rahela Int'l, Inc. (Sept. 29, 2010 - Oct. 24, 2012) (SEC-SMV-P-0000420)		
278	Verdmont Capital, Account Statements for Tyrone Investments (Nov. 15, 2007 - Jul. 30, 2013) (SEC-SMV-P-0000143)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	279	Email from Verdmont Capital to Alicia		
5		Quezada (Feb. 22, 2011) (SEC-SMV-P-		
6		0000151)		
7	280	Sun Dep. (Jan. 26, 2017) (
8	281	U.S. Dollar Business Premium Account		
9		Statements for Blue Leaf Capital Limited		
10		(Jan. 31, 2011, Feb. 28, 2011, and Mar.		
11		31, 2011) (SEC-FCA-E-0000319)		
12	282	Tyrone Share Certificate No. 1 (Sept. 12,		
13		2007) (SEC-SMV-P-0000402)		
14	283	Verdmont Capital Investment Account		
15		Application for Tyrone Investment, Inc.		
16		(SEC-SMV-P-0000314)		
17	284	Verdmont Capital KYC Form for Kevin		
18		Miller (Nov. 20, 2007) (SEC-SMV-P-		
19		0000517)		
20	285	Verdmont Capital, Account Opening		
21		Documents for Timotei (SEC-SMV-P-		
22		0000200)		
23	286	Verdmont Capital, Corporate Account		
24		Form for Rahela International Inc. (Sept.		
25		24, 2010) (SEC-SMV-P-0000426)		
26	287	Wheatley Dep. (Jan. 24, 2017)		

1		PLAINTIFF'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	288	Email from Al-Barwani to Weaver re AW:		
5		Renavial a/c (Dec. 21, 2011) (AL-		
6		BARWANI_00000562)		
7	289	Email from Al-Barwani to Sun re Offshore		
8		company and bank accounts		
9		documentation (Sept. 19, 2010) (AL-		
10		BARWANI_00000543)		
11	290	Consulta De Mercantil, Panama, Registry		
12		Page for Timotei Overseas, Inc. (Apr. 25,		
13		2012) (SEC-SMV-P-0000260)		
14	291	Share Purchase Agreement Between Cilitz		
15		and Timotei (Wheatley 0359)		
16	292	Share Purchase Agreement Between		
17		James Philip Scott and Renavial Ltd.		
18		(Mar. 29, 2011) (AL-		
19		BARWANI_00000136)		
20	293	Share Purchase Agreements Between		
21		James Philip Scott and Las Colinas Ltd.,		
22		Between Waheed Kara and Las Colinas		
23		Ltd., Between Nasim Kara and Las		
24		Colinas Ltd., Between Nasim Kara and		
25		Las Colinas Ltd. (Mar. 29, 2011)		
26		(FINMA-0000268)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
294	Share Purchase Agreement between Rahela and Renavial (AL-BARWANI_00000741)		
295	Answer of Defendant Rene Berlinger to Amended Complaint (Aug. 31, 2016) (Dkt. #138)		
296	Email from Lacher to Gallus and Berlinger re Wire from Las C (Jun. 2, 2011) (BER00002358)		
297	Email among Housser, Batista and Fisher (Verdmont) re Rahela (May 24, 2012) (SEC-SMV-P-0000267)		
298	Email from Drayton to S. Simoes re 18911 (Jun. 24, 2011) (SEC-FINMA-P-0000666)		
299	Email from Drayton to G. Maeder (Mar. 22, 2012) (SEC-FINMA-P-0000665)		
300	Email from Weaver to Berlinger re Address (Jul. 1, 2011)		
301	Email from Weaver to Berlinger and Caputo FW: Manitou-Torino-Donnolis-Arcis (Apr. 8, 2015)		
302	Email from Weaver to Berlinger FW: Torino (Jan. 21, 2011)		

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PLAINTIFF'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
303	Declaration of Vertical Group Certifying Records of Regularly Conducted Business Activity (May 9, 2017)		
304	Declaration of UBS Securities Certifying Records of Regularly Conducted Business Activity (May 19, 2017)		
DEFENDANT WEAVER'S EXHIBITS			
<u>No. of Exhibit</u>	<u>Description</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1	Incorporation Documents for Petersham Enterprises Limited (Dep. Ex. 1)		
3	Email from Andrew Golding to Stephen Wheatley dated 9/21/2010 (Dep. Ex. 3)		
7	B&C Capital Inc. Portfolio Asset Summary for Petersham Enterprises as of 12/31/2010 (Dep. Ex. 7)		
9	B&C Capital Inc. Portfolio Asset Summary for Petersham Enterprises as of 3/23/2011 (Dep. Ex. 9)		
12	B&C Capital Inc. Portfolio Asset Summary for Petersham Enterprises as of 7/31/2011 (Dep. Ex. 12)		

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	20	Cooperation Agreement between Stephen		
5		Wheatley and the Division of Enforcement		
6		of the United States Securities and		
7		Exchange Commission dated 9/4/2014		
8		(Wheatley Dep. Ex. 20)		
9	22	Letter from the Law Offices of Roger L.		
10		Fidler to Paul M.G. Helms of the United		
11		States Securities and Exchange		
12		Commission dated 5/2/2014 (Wheatley		
13		Dep. Ex. 22)		
14	32	VP Bank Account Documents for Torino		
15		Invest S.R.L. dated 10/1/2010 (Dep. Ex.		
16		32)		
17	33	VP Bank Know Your Customer		
18		Documents for Westpark Limited (Dep.		
19		Ex. 33)		
20	35	Email from Wayne Weaver to Michael		
21		Sun dated 10/13/2010 (Dep. Ex. 35)		
22	37	Email from Michael Sun to		
23		Urs@ehpinvest.ch dated 11/4/2010 (Dep.		
24		Ex. 37)		
25	40	Email from Michael Sun to Wayne		
26		Weaver dated 1/21/2011 (Dep. Ex. 40)		
27	41	Email from Michael Sun to Wayne		
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1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		Weaver dated 1/23/2010 (Dep. Ex. 41)		
5	48	Notice of Termination "Limited Power of		
6		Attorney for External Asset Manager" in		
7		favour of volante advisory ag dated		
8		11/20/2012 (Dep. Ex. 48)		
9	76	VP Bank Form Feststellung des		
10		wirtschaftlich Berechtigten for Renavial		
11		Ltd. dated 9/21/2010 (Dep. Ex. 76)		
12	77	VP Bank Form Declaration of identity of		
13		beneficial owner dated 8/26/2011 (Dep.		
14		Ex. 77)		
15	78	Las Colinas Corporate Documents		
16		(Berlinger Dep. Ex. 78)		
17	80	Las Colinas VP Bank Asset Statement as		
18		of 12/31/2010 (Berlinger Dep. Ex. 80)		
19	83	Chilli Capital Corporate Documents and		
20		VP Bank Account Documents for Chilli		
21		Capital Ltd. (Berlinger Dep. Ex. 83)		
22	84	VP Bank Account Statement for Chilli		
23		Capital Ltd. (Berlinger Dep. Ex. 84)		
24	87	Westpark Ltd. Corporate Documents and		
25		VP Bank Account Documents for		
26		Westpark Ltd. (Berlinger Dep. Ex. 87)		
27	89	VP Bank Asset Statements for Westpark		
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1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		Limited (Berlinger Dep. Ex. 89)		
5	92	VP Bank Account Documents for		
6		Renavial Ltd. (Berlinger Dep. Ex. 92)		
7	96	VP Bank Asset Statements for Renavial		
8		Ltd. (Berlinger Dep. Ex. 96)		
9	100	Chart Created by Rene Berlinger		
10		(Berlinger Dep. Ex. 100)		
11	116	Email from Kevin Miller to Rene		
12		Berlinger dated 3/16/2012 (Berlinger Dep.		
13		Ex. 116)		
14	117	Email from Kevin Miller to Rene		
15		Berlinger dated 5/7/2012 (Berlinger Dep.		
16		Ex. 117)		
17	119	Email from Kevin Miller to Rene		
18		Berlinger dated 8/29/2012 (Berlinger Dep.		
19		Ex. 119)		
20	501	Share Issuance Agreement Between		
21		Straight Path Capital and Jammin' Java		
22		Corp. dated 12/22/2010 (Dkt. # 175-3, Ex.		
23		B.; Investigative Ex. JAMN 40)		
24	502	Press Release: "Jammin Java Corp. –		
25		Enters Into \$2,500,000 Financing" dated		
26		12/23/2010 (Dkt. # 175-23)		
27	503	Form 8-K Current Report of Jammin' Java		
28				

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		Corp. dated 12/22/2010 (Dkt. # 175-24)		
5	504	Marshall Islands Certificate of		
6		Incorporation of Renavial Ltd. dated		
7		9/14/10 (AL-BARWANI_00000023-24)		
8	505	Consent of Incorporator of Renavial Ltd.		
9		dated 9/14/10 (AL-		
10		BARWANI_00000025-26)		
11	506	Articles of Incorporation of Renavial Ltd.		
12		dated 9/14/10 (AL-		
13		BARWANI_00000027-32)		
14	507	Renavial Ltd. Bylaws dated 9/14/10 (AL-		
15		BARWANI_00000034-42)		
16	508	Fax Transmission from René Berlinger to		
17		Daniel Locher dated 5/30/11 (AL-		
18		BARWANI_00000058)		
19	509	VP Bank Account Statement dated 4/1/12-		
20		6/30/12 (AL-BARWANI_00000100)		
21	510	VP Bank Debit Advice confirming		
22		transaction dated 5/25/12 (AL-		
23		BARWANI_00000102)		
24	511	Fax Transmission from René Berlinger to		
25		Bruno Achermann dated 5/24/12 (AL-		
26		BARWANI_00000103-104)		
27	512	Feststellung des wirtschaftlich		
28				

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		Berechtigten dated 9/21/10 (AL-		
5		BARWANI_00000213)		
6	513	Notice of termination "Limited Power of		
7		Attorney for External Asset Managers"		
8		dated 11/20/12 (AL-		
9		BARWANI_00000229)		
10	514	VP Legally Binding Signatures for Legal		
11		Entities dated 1/10/12 (AL-		
12		BARWANI_00000230-233)		
13	515	Declaration of identity of the beneficial		
14		owner dated 9/21/10 (AL-		
15		BARWANI_00000234-35)		
16	516	Email from D. Lacher to Victor dated		
17		11/17/11 (AL-BARWANI_00000515)		
18	517	Fax Transmission from René Berlinger to		
19		D. Lacher dated 7/14/11 (AL-		
20		BARWANI_00000519-20)		
21	518	Redacted pages Funds Received for your		
22		Account (Me and You from Wayne) (AL-		
23		BARWANI_00000658-661)		
24	519	Worldcheck re Berlinger – Raymond Hall		
25		dated 11/17/15 (BER00001358)		
26	520	Certificate of Incumbency of Straight Path		
27		Capital dated 5/20/11 (BER00002300-		
28				

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		2304)		
5	521	Jammin Java Corp. stock owned by		
6		Straight Path Capital dated 6/8/11		
7		(BER00002305-06)		
8	522	Straight Path Corporate Documents		
9		(BER00003132-3163)		
10	523	Email from S. Wheatley to R. Bateman		
11		dated 7/13/12 (pgs. 0231-32 Wheatley		
12		Prod.)		
13	524	Email from M. Al-Barwani to M. Sun		
14		dated 9/19/10 (AL-		
15		BARWANI_00000543)		
16	525	Email from M. Al-Barwani to M. Sun		
17		dated 9/15/10 (AL-		
18		BARWANI_00000550)		
19	526	Email from M. Al-Barwani to M. Sun		
20		dated 11/17/11 (AL-		
21		BARWANI_00000648)		
22	527	Email from M. Al-Barwani to M. Sun		
23		dated 5/24/12 (AL-		
24		BARWANI_00000674)		
25	528	Email from M. Al-Barwani to M. Sun		
26		dated 6/19/12 (AL-		
27		BARWANI_00000677)		
28				

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4	529	Email from W. Weaver to ACM Services		
5		GmbH dated 9/21/13 (BER00000034)		
6	530	Email from Kev@millzee.com to R.		
7		Berlinger dated 8/29/12 (BER00000067)		
8	531	Email from W. Weaver to R. Berlinger		
9		dated 9/11/11 (BER00000120)		
10	532	Email from R. Berlinger to		
11		Kev@millzee.com dated 8/29/12		
12		(BER00002518)		
13	533	Stockwatch News Release dated 5/6/11		
14		(BER00002771)		
15	534	Email from A. Golding to S. Wheatley		
16		dated 1/17/11 (pgs. 0074-77 Wheatley		
17		Prod.)		
18	535	VP Bank Account Documents for		
19		Westpark Limited dated 8/30/10		
20		(SUN_PROD_0000071-74)		
21	536	Certificate of Foreign Status of Beneficial		
22		Owner for United States Tax Withholding		
23		For Westpark Limited dated 6/30/10		
24		(SUN_PROD_0000084)		
25	537	Corporate Documents for Westpark		
26		Limited (SUN_PROD_0000110-130)		
27	538	Notice of Termination "Limited Power of		
28				

1		DEFENDANT WEAVER'S EXHIBITS		
2	<u>No. of</u>		<u>Date</u>	<u>Date</u>
3	<u>Exhibit</u>	<u>Description</u>	<u>Identified</u>	<u>Admitted</u>
4		Attorney for External Asset Managers”		
5		from Michael K. Sun to Rene Berlinger		
6		dated 11/20/2012		
7		(SUN_PROD_00000137)		
8	539	VP Bank Establishment of Beneficial		
9		Owner's Identity for Westpark Limited		
10		dated 9/14/2010 (SUN_PROD_00000173)		
11	540	Email from Rene Berlinger to Michael		
12		Sun copying Daniel Lacher dated		
13		12/21/2011 (SUN_PROD_0000460)		
14	541	Email from Wayne Weaver to Michael		
15		Sun dated 9/30/2010 (pgs. 0523 Wheatley		
16		Prod.)		
17	542	Email from Wayne Weaver to Michael K.		
18		Sun dated 10/13/2010 (pgs. 0527		
19		Wheatley Prod.)		
20	543	Email from Wayne Weaver to Michael K.		
21		Sun dated 9/13/2010 (pgs. 0607 –		
22		Wheatley Prod.)		
23	544	Email from Wayne Weaver to Michael K.		
24		Sun dated 9/30/2010 (pg. 0625 Wheatley		
25		Prod.)		

1 DATED: May 30, 2017

SECURITIES AND EXCHANGE
COMMISSION
TIMOTHY S. LEIMAN
DANIEL J. HAYES
PETER SENECHALLE

By: /s/ Peter Senechalle
Peter Senechalle

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